

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12389703

The Registrar of Companies for England and Wales, hereby certifies that

DIVERSE PROPERTY HOLDINGS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 7th January 2020



* N12389703K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/01/2020**

X8W2M4V5

Company Name in full: **DIVERSE PROPERTY HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **28 GRANGE PARK
WESTBURY-ON-TRYM
BRISTOL
ENGLAND BS9 4BP**

Sic Codes: **41201**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NICHOLAS PAUL**

Surname: **BRACEY**

Former Names:

Service Address: **FLAT 21 LIME KILN ROAD
CAPRICORN PLACE
BRISTOL
ENGLAND BS8 4SX**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1964** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **NICHOLAS BRACEY**

Address **FLAT 21 LIME KILN ROAD
CAPRICORN PLACE
BRISTOL
ENGLAND
BS8 4SX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR NICHOLAS PAUL BRACEY

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1964 ***Nationality:*** BRITISH

Service Address: FLAT 21 LIME KILN ROAD
CAPRICORN PLACE
BRISTOL
ENGLAND
BS8 4SX

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **HENRIETTA-KATE BARTLEY**

Agent's Address: **28 GRANGE PARK
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 4BP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HENRIETTA-KATE BARTLEY**

Agent's Address: **28 GRANGE PARK
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 4BP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIVERSE PROPERTY HOLDINGS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Nicholas Bracey | Authenticated Electronically |

Dated: 06/01/2020